

## **AGENDA**

### **MICHIGAN STATE WATERWAYS COMMISSION**

**Friday, August 10, 2007  
Charlevoix City Hall  
210 State Street  
Charlevoix, Michigan 49720-1345**

#### **Friday, August 10, 2007**

10:00 a.m.: Facilities, Operations/Policy, and Boating Access Committee Meeting  
(Second Floor Conference Room)

11:00 a.m.: Commission Meeting  
(Second Floor, Charlevoix City Council Chambers)

#### **I. PUBLIC APPEARANCES**

- A. Written Correspondence
- B. Appearances (Non-agenda Items)

#### **II. MINUTES**

##### **Action Item:**

- A. Minutes of the Meeting of June 15, 2007

#### **III. OLD BUSINESS**

##### **Information Items:**

- A. Project Status Report
- B. Operations Status Report
  - 1. Update on the Portage Restaurant at Presque Isle
  - 2. Update on Grayhaven Marina and Reid Ramp
  - 3. Update on Inspections
- C. Standing Committee Reports (if any)
- D. Walloon Lake Update

#### **IV. NEW BUSINESS**

##### **Action Items:**

- A. Blue Bikes
- B. Grand Marais
- C. City of Charlevoix
- D. City of Alpena's Marina Contract with Thunder Bay

IV. NEW BUSINESS (continued)  
**Information Items:**

A. Proposed 2008 Rates

V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, October 5, 2007 – Lansing area

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Unless otherwise noted, all meetings are open to the public